Kansas Criminal Justice Information System (KCJIS) Committee January 14, 2019, 1:30pm – 3:30pm OJA, Room 269, Topeka

Approved

Committee Members in Attendance:

Moore, Leslie, KBI, Chair - Present

Goosen, Duane, Secretary KS Department of Administration, Co-Chair -

Schneider, Heidi, APCO – Present

Sage, Bob, KACP – **Present** (phone)

Norris, Amber, KCDAA – **Present (phone)**

Moses, Pam, KADCCA –

O'Brien, Kelly, OJA - Present

Oehm, Jim, Capt -

Soldan, Roger, Sheriff, KSA – **Present**

Sass, Harold, (Jill Cusick/Proxy) DOC - Present

Others in Attendance: David Marshall, Director KCJIS; Stephanie Watts, DOC; Steve Clark, Wichita PD (phone); Melissa Rau, KDOT/TRCC.

KCJIS Committee Call to Order:

The meeting was called to order by the Chair Leslie Moore.

Quorum Verified.

No Guests

Business

Chair Report:

Review of the December Committee Meeting Minutes. Motion to approve minutes by Chief Sage, Seconded by Heidi Schneider. Motion is approved.

Treasury Report:

(Handout) Lance Royer – No changes to the balance of \$4,803.45.

KCJIS Treasury account to move to KBI responsibility, but the funds will be located at the State Treasurer's Office (STO). The "KCJIS Committee Fund". Leslie has contacted Lance

Royer/Treasurer to move the funds to the KBI/KCJIS account. A motion was brought up by Kelly O'Brien to reimburse Leslie Moore for the cost of the 3 plaques given to (Ed Klumpp, Lance Royer and Sara Shipman) at the cost of \$35.99 from the KCJIS funds. Motion seconded by Sheriff Soldan. Motion Approved.

Director Report:

Mr Duane Goosen, has been appointed Interim Secretary of the Dept of Administration. Sec Goosen was previously Sec. of Administration from 2004 to 2011.

Information Technology Executive Council Update - ITEC Policy 1210, Kansas IT policies align with the federal and industry standards. The update will expand policy to include all of IT, not just web applications. Policy Update Approved. ITEC 7230 Information Technology Enterprise Security Policy and 7230a Information Technology Security Standards – Lots of discusson on password (difficulty, length and Multi-Factor Authentication). Looking at an RFI for MFA across the network. Vote on Policy 7230 and 7230A was table until a later date. Action Taken: Policies 7220 Security Policy and Procedures for the KANWIN Network & 4210 Communications Network and Systems Access Security Architecture & 7310 Information Technology Security Self-Assessment (Rescinded), Most of these three were rolled in to 7230 and 7230A.

Extortion Emails - On December 13th the state of Kansas and across the U.S. saw a rash of extortion bomb threat emails sent to every industry. While it ended up being a failed extortion attempt or a hoax it also was a good opportunity to review bomb threat plans and procedures. Multiple KS business were affected. One hospital went in to evacuation plans.

Legislative Bill Tracker – if anyone sees a bill being introduced that is of interest to this committee please let me know so I can track it.

Future Directors reports that are sent to Committee Members will also track committee members association and agency Annual Conferences. This will be to support each other's conferences and to request information from the conferences of interest to the committee.

KCDAA Update

No update from Amber Norris.

Kelly O'Brien updated on the status of the Prosecutors Module in the new OJA eCourt system being developed by Tyler Technologies. Trying to formulate a plan, Todd Thompson was going to talk to the KCDAA Association about sending a survey out to see who may be interested in the Prosecutor Module.

KCJIS Subcommittee Reports:

Upcoming meetings:

Policy & Procedure Sub-Committee meeting, 16Jan2019, 0900, KHP, 1st Floor Conference Room Project & Planning Sub-Committee meeting; 30Jan2019, 1000, KBI HQ Annex Conference Room

Project Updates:

KBI KIBRS Replacement – January 2019, Starting meetings to replace KIBRS. Repository will come first and then focus on the front end and interface to RMS's. Third phase will be analytics. Project completion is looking at 5-6 years.

KBI AFIS project – RFP document to be released in the July timeframe.

OJA eCourt Update – About 5 months out going live on first courts. Busy with Tyler on the sprints and financial configurations. Then start with training and continuation of the other sprints. On 2nd of 4 data conversion deployments, moving along well. Project still on track for completion in 2.5 years.

The meeting was adjourned at approximately 2:07 pm.

The next KCJIS Committee meeting will be March 11th, 1:30pm at OJA, Room 269.